

December 1, 2014

Attendance: Board: Lisa Snodgrass, Charley Shoemaker, Jim Westmoreland, Jeff Klemp, Dean Moburg

Others: Rick Huhn, Terry Huhn, Adam Rounds, Steve Belair, Josh Budke, John Richmeyer, Roberta Ready, High Prairie residents, Sharon Jeselnik

Dean Moburg called the meeting to order at 7:00 PM. He asked that the minutes show that all Board members are present.

Charley Shoemaker moved to accept the Consent Calendar with the addition of a 4C of an Executive Session. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: Sharon Jeselnik spoke about the article in the Times and wanted to ask the Chief if he meant her. Dean Moburg stated the Board would listen to comments but not reply. She stated that it was her opinion that this was not the first time the Chief made like comments. She accused him of abusing and threatening her in a January 2012 meeting and showed a disrespect of women.

Roberta Ready stated that the Times misquoted her and she did not accept an apology from Chief Huhn.

Chief's Report: The brush truck 565 has returned with new wiring. Jeff Klemp asked how many times this truck has been worked upon. Chief Huhn stated that between taking it to Dodge and Weis, it had been worked on about 8 times.

Chief Huhn gave a pictorial up-date on the construction at Station#2.

Charley Shoemaker moved to go into Executive Session for 30 minutes to discuss non-elected personnel issues. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time was 7:10PM.

Jim Westmoreland moved to return to open session. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time was 7:42PM.

Items for Action:

- a. Jeff Klemp moved to accept the 2014 audit contract from Cochran Head Vick & Co., P.A. as presented with fee being \$4,775. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.
- b. Jim Westmoreland moved to accept Resolution No. 2014-4 approving the transfer of funds to the fire protection reserve fund pursuant to K.S.A. 19-3612c. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

- c. Jeff Klemp moved to go into Executive Session to discuss non-elected personnel for 30 minutes. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Time was 7:45 PM. Jim Westmoreland moved to return to open session. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Board Concerns: Jim Westmoreland reported that the Department was doing well on the budget. They have about 1 month to the good in the budget which give the department a lot of flexibility in the last month of the fiscal year.

Dean Moburg said it was good to see so many visitors to the meeting. He then read a statement by the Board concerning Mrs. Ready's complaint. It has been included in the minutes.

Jeff Klemp asked when the employee hiring was scheduled. Chief Huhn responded that it would be in January.

Dean Moburg said the bid openings for the roof and furnace would be December 15th.

Jim Westmoreland moved to adjourn. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Time was 8:20PM.

Next meeting: January 5, 2015 at Station#1 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK